

Date: 11th February, 2020

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub : Outcome of Board Meeting- Adjournment of Meeting

Ref : Company Code- 540332


With reference to the subject cited and the Intimation of Meeting of Board of Directors, dated 03rd February, 2020, kindly note that the said Board Meeting has been adjourned sine die. Further, note that all the items of business mentioned therein stands deferred to be transacted at a date, to be decided later.

In view of the aforesaid, as of now, none of the items of business referred in the said Intimation would be acted upon.

The meeting commenced at 04.00 P.M and concluded at 8.00 P.M

This is for your information and records

**Thanking You
For Tanvi Foods (India) Limited**


Avneet Singh
Company Secretary & Compliance Officer

